



## RESOLUTION

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RELATING TO APPROVING A NOMINATION TO FILL A VACANCY ON THE BOARD OF THE NATIONAL ASSOCIATION OF COUNTIES.

WHEREAS, the Hawaii State Association of Counties ("HSAC") is comprised of the members of the four County Councils of the state of Hawaii and headed by an executive committee; and

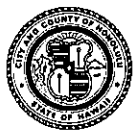
WHEREAS, through their HSAC membership, the County Councils of the state of Hawaii are also members of the National Association of Counties ("NACo"), which is governed by a board of directors comprised of elected officials of member-counties; and

WHEREAS, section 5A of the HSAC bylaws requires the four County Councils to approve nominations by the HSAC executive committee of two NACo directors; and

WHEREAS, section 5A of the HSAC bylaws also states that in the event of a vacancy, the vacancy shall be filled in accordance with the NACo bylaws, which require a nomination to be submitted by the state association to the NACo board for approval; and

WHEREAS, the HSAC executive committee has notified the Council that a vacancy on the NACo board has occurred and that HSAC has nominated Kauai Councilmember Mel Rapozo to replace Kauai Councilmember Gary Hooser; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Kauai Councilmember Mel Rapozo is approved as the nominee to replace Kauai Councilmember Gary Hooser on the NACo Board of Directors; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 14-3

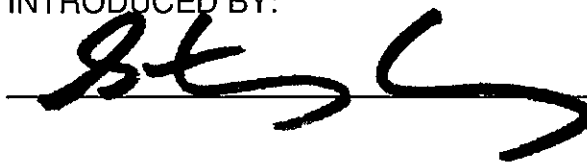
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## RESOLUTION

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BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the President of the Hawaii State Association of Counties.

INTRODUCED BY:



DATE OF INTRODUCTION:

**JAN 07 2014**

Honolulu, Hawaii

Councilmembers

01/07/14 1:00 PM

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE  
STATUS

**RESOLUTION 14-3**

Introduced: 01/07/14 By: STANLEY CHANG

Committee: INTERGOVERNMENTAL  
AFFAIRS AND HUMAN  
SERVICES

Title: RESOLUTION RELATING TO APPROVING A NOMINATION TO FILL A VACANCY ON THE BOARD OF THE  
NATIONAL ASSOCIATION OF COUNTIES.

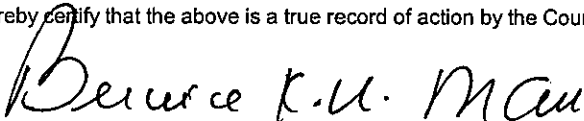
Voting Legend: \* = Aye w/Reservations

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| 01/29/14 | COUNCIL | RESOLUTION 14-3 WAS ADOPTED.<br>8 AYES: CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN,<br>MENOR, PINE.<br>1 ABSENT: ANDERSON. |
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I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
BERNICE K. N. MAU, CITY CLERK

  
ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER